

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF JANUARY 10, 2008 - 6:30 P.M.**

**JOYCE L. MCDADE ADMINISTRATION BUILDING –ROOM 211**

**640 SOUTH BROAD STREET , TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation ,we most humbly beseech thee to bless this, our County , these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law , notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. From Elaine A. Morgan ,Clerk of the Board of Chosen Freeholders Sussex County Board of Chosen Freeholders , dated December 19, 2007: Resolution “ Requesting the New Jersey Attorney General Grant a Waiver of the Voter Verified Paper Audit Trail (VVPAT) MANDATE TO SUSSEX COUNTY”
2. From Dorothy P. Guzzo, Administrator of the State of New Jersey Department of Environmental Protection , dated December 21, 2007: Letter regarding “The Clarkson S. Fisher Federal Building and Courthouse , City of Trenton , and Mercer County will be considered by the New Jersey State Review Board for Historic Sites for nomination to the New Jersey and National registers of Historic Places.”
3. From Denise B. Doolan , Clerk of the Board , Hunterdon County Board of Chosen Freeholders , dated December 12, 2007 : Memorandum enclosing a copy of a Resolution “Opposing Assembly Bill 438A and Senate Bill 2955”.
4. From Denise B. Doolan, Clerk of the Board, Hunterdon County Board of Chosen Freeholders , dated December 12, 2007: Memorandum enclosing a copy of a Resoution “Opposing Assembly Bill 4393 and Senate Bill 2878
5. From Andrew A. Mair , County Administrator of Mercer County , dated January 8, 2008: Memorandum regarding Open Questions.

**F. RESOLUTIONS:**

1. AMEND RESOLUTION NO. 2008-1, ADOPTED JANUARY 4, 2008 ( AMENDMENT NO 1 ) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETING OF THE BOARD FOR THE YEAR 2008 - ( AMENDMENT WILL REFLECT A CHANGE IN THE MEETING DATE.
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT: \$19,048.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008

3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER- LOCAL SERVICE AGREEMENT WITH PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AMOUNT: \$28,556.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER - LOCAL SERVICE AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMOUNT : \$22,218.00. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE MERCER COUNY POLICE ACADEMY ("ACADEMY) AND MERCER COUNTY COMMUNITY COLLEGE (" THE COLLEGE"), TO LEASE CLASSROOMS AND OFFICE SPACE ON THE COLLEGE'S WEST WINDSOR CAMPUS. AMOUNT NOT TO EXCEED \$1,500.00 PER MONTH (COUNTY FUNDS). PERIOD :AUGUST 1, 2007 THROUGH DECEMBER 31, 2008.
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND LIFETIES, INC.; UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, UTILIZING WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 13 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: OCTOBER 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT:\$56,250.00 (NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO ACCEPT WIA, WFNJ AND WLL FUNDING FOR PROGRAM YEAR 2007 . AMOUNT: \$6,679,888.00. PERIOD: JULY 1, 2007 TO JUNE 30, 2008 (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE PRENATAL SUBSTANCE ABUSE SCREENING SERVICES. PERIOD : JANUARY 1, 2008 TO DECEMBER 31, 2009 AMOUNT: \$81,494.00 ( \$40,747.00 2008 COUNTY FUNDS) (\$40,747.00 2009 COUNTY FUND)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE POST RESIDENTIAL CONTINUING CARE FOR YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. AMOUNT: \$89,228.00 (2008 STATE FUNDS) (\$44,614.00 2009 STATE FUNDS)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER TO PROVIDE OUTPATIENT ADDICTION TREATMENT SERVICES.CONTRACT TOTAL: \$172,484.00 (\$22,007.00 2008 STATE FUND AND \$22,007.00 2009 STATE FUNDS), (\$64,235.00 2009 COUNTY FUNDS ) PERIOD : JANUARY 1, 2008 TO DECEMBER 31,2009
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE COMPETITIVE CONTRACT WITH C.U.R.A FOR THE PROVISION OF RESIDENTIAL ADDICTION TREATMENT SERVICES FOR INDIGENT SPANISH SPEAKING MERCER COUNTY ADULT . PERIOD: JANUARY 1,2008 TO DECEMBER 31, 2008. TOTAL AMOUNT: \$23,800.00 (\$11,900.00 STATE FUNDS 2008) (\$11,900.00 STATE FUNDS 2009)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FAMILY AND CHILDREN'S SERVICES OF CENTRAL NEW JERSEY TO PROVIDE OUTPATIENT ADDICTION TREATMENT SERVICE. CONTRACT TOTAL: \$100,622.00 COUNTY DIRECT FUNDS. PERIOD: JANUARY 1,2008 TO DECEMBER 31, 2009

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH THE NON-FAIR AND OPEN PROCESS) WITH SHARON STAHL WEXLER, PH.D TO PROVIDE A GERONTOLOGICAL NURSING EDUCATION SERIES TO THE MERCER COUNTY GERIATRIC CENTER. FEE: NOT TO EXCEED \$ 35,000.00. PERIOD: TWENTY (20) DAYS OF LECTURES AND TEACHING
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH THE NON - FAIR AND OPEN PROCESS) WITH HARVEY H. GIEBEL, MEDICAL EXAMINER ASSISTANT / DIENER, FOR SERVICES TO MERCER COUNTY MEDICAL EXAMINER'S FACILITY. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. FEE: NOT TO EXCEED \$52,128.00
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB- GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF SEXUAL ASSAULT RESPONSE TEAM (SANE/SART) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: SEPTEMBER 1, 2007 TO SEPTEMBER 30, 2008. TOTAL AMOUNT \$70,283 ( FEDERAL \$56, 226: COUNTY MATCH \$14,057)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIROMENTAL HEALTH ACT (CEHA) PROGRAM. AMOUNT: \$220,422.00 (STATE FUNDS). PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008.
17. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION TO THE NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL INFRASTRUCTURE CORE CAPACITY FOR PUBLIC HEALTH PREPREDNESS GRANT (LINCS) IN THE AMOUNT OF: \$565,599.00 (STATE FUNDS) BUDGET PERIOD: AUGUST 31, 2007 TO AUGUST 9, 2008. PROJECT PERIOD: AUGUST 31, 2005 TO AUGUST 9, 2008.

18. AMEND RESOLUTION NO. 2006 - 108, ADOPTED FEBRUARY 23, 2006, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT (AMENDMENT NO.4 ), DATED OCTOBER 2, 2007 COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW – INCOME PERSONS WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS GRANT NO.06-3829-04. INCREASE GRANT AMOUNT BY AN ADDITIONAL \$ 48,371.00 RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$626,035.00 (FEDERAL FUNDS-NO COUNTY FUNDS)
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASE OF GUIDE RAIL AND GUIDE RAIL PARTS THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM – ( CONTRACT NO. CC-05-07) PERIOD : THROUGH APRIL 15 , 2008 . AWARD OF BID CONTRACTS TO CHEMUNH SUPPLY CORPORATION AND ROAD SAFETY SYSTEMS , LLC. AMOUNT:\$50,000
20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO GENOVA, BURNS & VERNIOA , FOR LEGAL SERVICES. FOR THE PERIOD OF NOVEMBER 1, 2006 THROUGH DECEMBER 31, 2006. COSTS: \$ 25,372.04 (COUNTY FUNDS)
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO GENOVA, BURNS & VERNIOA , FOR LEGAL SERVICE FOR THE PERIOD OF MAY 1, 2007 THROUGH DECEMBER 31, 2007. COSTS : \$60,000.00 ( COUNTY FUNDS)
22. AWARD OF BIDS RECEIVED NOVEMBER 16, 2007 TO NIKE USA, INC AND ACUSHNET COMPANY TO FURNISH AND DELIVER GOLF PRO SHOP SUPPLIES AND CLOTHING WITH MERCER COUNTY AS THE LEAD AGENCY FOR MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PRICING SYSTEM FOR A PERIOD OF ONE (1) YEAR. COST: DISCOUNTED WHOLESALE PRICING FROM MANUFACTURER'S CATALOGS (CK09-MERCER -2007-11)

23. AWARD OF BID RECEIVED, NOVEMBER 9, 2007 TO MIDLANTIC CONSTRUCTION, LLC, FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 762.11, CARRYING OLD TRENTON ROAD OVER BIG BEAR BROOK, TOWNSHIP OF WEST WINDSOR COUNTY OF MERCER. TOTAL COST: \$ 528,921.80
24. AWARD OF BID RECEIVED NOVEMBER 8, 2007 TO VITAL COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING DATA SERVICE ON TAX RECORDS AND REPORTS REQUIRED BY THE MERCER COUNTY BOARD OF TAXATION. PERIOD: TWO (2) YEARS (WITH ONE (1) YEAR OPTION TO EXCEED BASED ON THE INDEX RATE ). AMOUNT: \$98,400.00 (AB-2007-75)
25. AMEND RESOLUTION NO. 2007 - 562, ADOPTED NOVEMBER 20, 2007 (AMENDMENT NO 1 ) ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2008 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW- (AMENDMENT WILL REFLECT A CORRECTION OF THE OBSERVANCE OF LINCOLN'S BIRTHDAY AS TUESDAY, FEBRUARY 12, 2008.

**G. OLD BUSINESS:**

**H. ON-GOING BUSINESS:**

1. Correction Center Personnel Update
2. Courthouse Expansion
3. Indoor Track
4. Voter Certification and Paper Ballot Receipt

**I. NEW BUSINESS:**

**J. PUBLIC SECTION:**

**K. ADJOURN MEETING:**

